

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
December 16, 2008

6:30 PM

Work Study Caucus Session Discussion
Pending agenda items, public discussion

Business Meeting

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

Minutes of the Regular meeting December 2, 2008 and Special meeting December 9, 2008

Fire Department for the month of November, 2008 and Fire and Police Pension reports as of November 2008.

Payroll and Bills for the first half of December, 2008.

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council

may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

NEW BUSINESS:

Motion – Approve Council Decision Request 2008-920: Authorizing the hiring of James P. Dowling as a probationary patrolman, effective February 2, 2009. (Cline)

Motion – Approve Council Decision Request 2008-921: Authorizing the purchase of two destratifiers for Lake Paradise in the amount of \$70,800 from E.C. Baker & Sons of Neoga. (Hall)

Motion – Approve Council Decision Request 2008-922: Approving the recommendation of the Mattoon TIF & BD Incentive Review Committee for a mural project at the Cross County Mall facility funded through the Broadway East Business District. (Schilling)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)). (Cline)

Reconvene

Adjourn